

City of Columbus & Franklin County Local Food Board - Meeting Minutes

Columbus Public Health 240 Parsons Avenue Columbus, OH 43215

Wednesday, June 14, 1:30 pm

Attendance

Local Food Action Plan Sponsors and Leadership

John O'Grady, President Franklin County Board of Commissioners Priscilla R. Tyson, President Pro Tempore Columbus City Council Dr. Teresa C. Long, MD, MPH, Health Commissioner Columbus Public Health

Joint City-County Local Food Team

Matt Brown, Franklin County Economic Development and Planning Cheryl Graffagnino, Columbus Public Health Autumn Trombetta, Columbus Public Health

Local Food Board Members

Present:

Chris Strayer, Columbus 2020
Ernest Perry, HandsOn Central Ohio
Laquore Meadows, OSU Extension Franklin County
Michelle Moskowitz Brown, Local Matters
Tony Logan, The Renewables Space, LLC
Randy Sokol, Ohio Restaurant Association
Charle Nabrit, Greater Columbus Growing Coalition

Absent:

Matt Habash, Mid-Ohio Foodbank
Ty Marsh, SWACO
Susan Beaudry, Osteopathic Heritage Foundation
* Appointments for 2 remaining seats are in process

Invited Guests

Ariel Miller, Franklin County Local Food Council Nicole Harper, City of Columbus Lauren Rummel, Franklin County Brian Estabrook, Franklin County Local Food Council

Purpose of the Meeting:

- Introduce the Local Food Action Plan (LFAP)
- Define roles and responsibilities of the Local Food Board
- Identify meeting schedule for 2017 and 2018
- Prepare to prioritize actions

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Welcome	Columbus City Council President Pro Tem Priscilla R. Tyson, Franklin County Board of Commissioners President John O'Grady, and City of Columbus Health Commissioner Dr. Teresa C. Long addressed the Board. Members of the Joint City-County Local Food Team (LFT) were
	introduced to the Board.
Introductions	Board Members and Invited Guests were introduced to each other and discussed how their work aligns with the Board.
Presentation: The Local Food Action Plan	The Local Food Team presented an overview of the LFAP purpose and planning process.
Discussion: Roles and Responsibilities of the Board	The Joint City-County Local Food Team presented an overview of the Local Food Board (LFB) including the appointment process and terms. The responsibilities of the board were also discussed including the between meeting engagement, ad hoc sponsor, and the board by-laws. A discussion was also held regarding how this is brand new work. The board by-laws will be sent to LFB Members for review prior to the August meeting.
	The meeting schedule was also discussed and upcoming meetings will be held in August and October of 2017 and in January, April, July and October of 2018.
Presentation: Franklin County Local Food Council	Ariel Miller, Chair of the Franklin County Local Food Council presented an overview of the Council including the history, their role in the LFAP planning process, capacity, and LFAP implementation.
Presentation/ Discussion: Prioritizing Actions for Implementation	The Joint City-County Local Food Team presented the LFAP Actions including community priorities, new efforts, and resources.
	LFB members then discussed methods for selecting the first actions for implementation. A discussion was held regarding the number of ad hoc teams/actions that can be managed effectively at a given time. LFB members also reviewed ways that ad hoc team sponsors could be

	identified. The LFB also requested that the LFT identify the top actions to consider and present these top action to the LFB at the August meeting.
Next Steps and Check Out	Three next steps were identified for the Local Food Board moving forward. The first step was to decide a meeting time for upcoming meetings. Most members indicated that Friday mornings work best for meetings moving forward and future meetings will be planned. Second, the Local Food Team will complete follow-up calls with the Board members in July. Lastly, the by-laws and additional information for prioritizing actions will be sent to the Board members at least two weeks prior to the August Local Food Board meeting.

Questions regarding the Local Food Action Plan, the Local Food Board or the Joint City-County Local Food Team should be directed to:

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